

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

OTATE OF BELAVIANE

BOARD OF EXAMINERS IN OPTOMETRY

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PUBLIC MEETING MINUTES: Board of Examiners in Optometry

MEETING DATE AND TIME: Wednesday October 22, 2014

PLACE: 861 Silver Lake Boulevard, Dover DE

Conference Room "B", Cannon Building

MEMBERS PRESENT

Dr. Jeffrey Hilovsky, Professional Member, President Dr. Bryan Sterling, Professional Member, Secretary Dr. Joseph Senall, Professional Member Prameela Kaza, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Jennifer Singh, Deputy Attorney General Lisa Smith, Administrative Specialist II David Mangler, Director, Division of Professional Regulation

CALL TO ORDER

Dr. Hilovsky called the meeting to order at 4:35 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the September 24, 2014 meeting. Dr. Sterling made a motion, seconded by Ms. Kaza to approve the minutes as presented. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

The Board members continued their review and discussion of the Proposed Comprehensive Changes to Board Rules and Regulations. The discussion included additions and deletions which were mainly concerning updates to Title 24 Rule 8.0 Ethics. Mr. Mangler cited examples of scenarios that were not average breaches of the listings in the Code of Conduct section of the Rules and Regulations. Final revisions and changes will be made at the December 10, 2014 scheduled Board meeting.

NEW BUSINESS

Review of Continuing Education Request

Review of CE approval for Eye Care of Delaware, LLC:

"Surgical Strategies for Eliminating Ophthalmic Polypharmacy - November 17, 2014, 2 Hours

Ratification of CE approval for Eye Care of Delaware, LLC:

"Retina Updates" for 2014 - October 20, 2014, 2 Hours

Dr. Hilovsky made a motion, seconded by Dr. Sterling to approve the courses. By unanimous vote, the motion carried.

CORRESPONDENCE

The Board members discussed the email received by Dr. Richard Graifasi, O.D. and concluded that any COPE categories that are listed as Ocular Disease or Related Systemic Disease qualify as "therapeutic and management of ocular disease" and are acceptable Continuing Education Units for Renewal.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

The Board members reviewed the proposed 2015 meeting dates. Dr. Hilovsky made a motion seconded by Dr. Sterling to approve the 2015 meeting dates as presented. By unanimous vote, the motion carried.

PUBLIC COMMENT

There was no Public Comment before the Board at the October 22, 2014 meeting.

NEXT MEETING

The next meeting will be held on Wednesday, December 10, 2014 at 4:30 p.m. in Conference Room B, 2nd floor, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Dr. Hilovsky made a motion, seconded by Dr. Sterling to adjourn the meeting at 6:55 p.m. By unanimous vote, the motion carried.

Respectfully submitted,

Jisa Smith

Lisa Smith

Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.